

**RESOLUTION OF THE BOARD OF DIRECTORS OF
GRANBY RANCH METROPOLITAN DISTRICT**

FIRST AMENDMENT TO MEETING RESOLUTION

WHEREAS, the Granby Ranch Metropolitan District (the "District") is quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, on August 16, 2019, the Board of Directors of the District (the "Board") adopted that certain 2019 Meeting Resolution pursuant to which the Board designated a time and place for all regular meetings and set forth other provisions relating to meetings of the Board in compliance with Colorado law (the "Meeting Resolution"); and

WHEREAS, the Meeting Resolution remains effective until supplemented or amended by the Board; and

WHEREAS, the Board desires to change its regular meeting schedule, commencing in 2020 and continuing thereafter until otherwise changed by the Board, pursuant to this First Amendment to Meeting Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GRANBY RANCH METROPOLITAN DISTRICT THAT:

1. Paragraph 1 of the Meeting Resolution is hereby amended and restated in its entirety as follows:

The Board hereby determines to hold regular meetings on February 14, May 8, August 14 and November 13, 2020 at 10:00 a.m. The location of all regular and special meetings of the Board shall be at Ranch Hall, 998 Village Road, Granby, Colorado, which location is within the boundaries of the county in which the District is located.

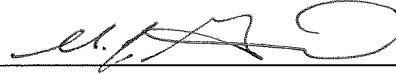
2. Except as otherwise set forth herein, all other provision of the Meeting Resolution shall remain in full force and effect.

3. This Resolution shall take effect on January 1, 2020, shall apply to all meetings of the Board held on and after such date, and shall remain effective until otherwise supplemented or amended by the Board.

(Signatures appear on following page.)

ADOPTED AND APPROVED THIS 15th day of NOVEMBER, 2019.

GRANBY RANCH METROPOLITAN DISTRICT



By: Matt Girard

Its: President

ATTEST:

